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# **Final Agenda**

**BOARD OF COUNTY COMMISSIONERS  
DOUGLAS COUNTY, NEBRASKA**

**TUESDAY, August 9, 2016  
LEGISLATIVE CHAMBER, OMAHA-DOUGLAS CIVIC CENTER  
1819 FARNAM, OMAHA, NE**

**9:00 a.m.**

***--A copy of the Open Meetings Act is located on the north wall of the Legislative Chambers--***

**Pledge of Allegiance**

**NOTE TO CITIZENS:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners--***

***--An Automatic External Defibrillator is available on the back wall of the Legislative Chambers--***

**AGENDA  
FOR  
DOUGLAS COUNTY BOARD OF EQUALIZATION  
(9:00 a.m.)**

**Note to Citizens:**

***--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--***

**Roll Call**

- A. Approval of the minutes of the Board of Equalization meeting held Tuesday, August 2, 2016. [\(See Attached\)](#)**

- B. Call for a meeting and set **Tuesday, August 16, 2016**, as date for hearing on Certified Assessment Corrections reflecting the addition of omitted property to the tax rolls or increased value on property.
- C. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Equalization.*

#### **RESOLUTIONS:**

- D. 1Denial of 2016 Permissive Exemption Applications. A complete file of the exemption applications for this agenda item is available for public inspection and review at the administrative offices of the Douglas County Board of Equalization. Additionally, the website for Douglas County, [www.douglascounty-ne.gov](http://www.douglascounty-ne.gov), in its section for DC Agendas, has a link to the supporting information for the agenda item. [\(See Attached\)](#)
- E. Set the final 2016 real property valuations for all residential and commercial real property protests that were reviewed by the Douglas County Board of Equalization and its referees. (Catherine Hall, Administration) [\(See Attached\)](#)
- F. Approving Government owned properties: (Assessor/Register of Deeds) [\(See Attached\)](#)  
City of Omaha  
Douglas County  
Douglas County School District  
Housing in Omaha
- G. Approving applications for tax exemptions on motor vehicles recommended for approval by the County Treasurer. [\(See Attached\)](#)

#### **EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

# **Postponed to Tuesday, August 16, 2016:**

## **AGENDA FOR DOUGLAS COUNTY BOARD OF CORRECTIONS** *(Immediately following the conclusion of the Board of Equalization meeting)*

### **Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

#### Roll Call

1. Approval of the minutes of the Board of Corrections' meeting held Tuesday, July 19, 2016.

2. **CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of **5 minutes** on any topic not on the agenda as it relates to the Board of Corrections.*

3. Report from the Director of Corrections.

### **EXECUTIVE SESSION:**

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ADJOURN

## **AGENDA FOR DOUGLAS COUNTY BOARD OF COMMISSIONERS** *(Immediately following the conclusion of the Board of Equalization meeting)*

### **Note to Citizens:**

**--Any agenda item may be moved at any time at the discretion of the  
Chair of the Board of County Commissioners.--**

#### Roll Call

### **I. MINUTES AND CLAIMS:**

A. Approval of minutes of the Board of Commissioners' meeting held Tuesday, August 2, 2016. [\(See Attached\)](#)

- B. Approval of claims submitted for payment processed through Tuesday, August 9, 2016. Complete listing is on file in the office of the County Clerk/Comptroller and available on the Douglas County Clerk/Comptroller's web page at:  
<http://www.douglascountyclerk.org/supplierchecks>

**II. CONSENT AGENDA:** *Any individual item may be removed by a Commissioner for special discussion and consideration. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners.*

- A. Mr. Eric J. Carlson, Purchasing Agent – Bid Acceptances:
1. Grant Street to provide Credit and Debit Card Processing Services for Douglas County Treasurer's Office and possibly other Douglas County Departments at no cost to Douglas County. ([See Attached](#))
  2. Vigilnet America, LLC to provide Electronic Monitoring for Douglas County Department of Corrections and Douglas County Youth Center, the annual cost, based on the average usage by both departments, will be approximately \$149,000.00. (Budgeted) ([See Attached](#))
- B. Renew Agreement between Douglas County and Elkhorn Public School District for a School Resource Officer at Elkhorn South High School. (Budgeted)  
(Captain Kevin Conlon, Sheriff's Office) ([See Attached](#))
- C. Resolution directing County Treasurer to open a bank account at First National Bank of Omaha for Environmental Services for the purposes of cash balances.  
(Amy Wyman, Treasurer's Office) ([See Attached](#))
- D. Resolution directing County Treasurer to open two Custodial Operating Reserve Accounts at US Bank for Douglas County Treasurer for the purposes of Investment balances. (Amy Wyman, Treasurer's Office) ([See Attached](#))
- E. Mr. Tom Doyle, Douglas County Engineer – requests approval of the following:
1. Traffic Control Devices in the Falcon Ridge Subdivision (S.I.D. 434) ([See Attached](#))
  2. Traffic Control Devices in the Heritage Subdivision (S.I.D. 531) ([See Attached](#))
  3. Traffic Control Devices in Arbor View (S.I.D. 561) ([See Attached](#))
  4. Traffic Control Devices in the Ridgemoor Subdivision (S.I.D. 527) ([See Attached](#))
  5. Speed Limit on Fort Street, from 400 Feet West of 204<sup>th</sup> Street to 1,400 Feet West of 204<sup>th</sup> Street. ([See Attached](#))
  6. No Parking – North and South Side of "Q" St., from 2,900 Feet West of 245<sup>th</sup> St. to 1,100 Feet East of 245 St. ([See Attached](#))
  7. Authorization to study the vacation of 92<sup>nd</sup> Circle between Mary Street and Ida Street. ([See Attached](#))
  8. Authorization to study the vacation of Ellison Avenue between 244<sup>th</sup> Street and 246<sup>th</sup> Street. ([See Attached](#))
  9. Award of Contract to Blade Master Grounds Maintenance for Project No. SP-2015(04) Phase II – 72<sup>nd</sup> Street & Rainwood Rd storm sewer grading and erosion control. (\$79,415 – Budgeted) ([See Attached](#))
- F. Resolution to approve "Demand for Refunds." (\$3,241.45 – Budgeted)  
(Property Tax Division – Treasurer) ([See Attached](#))

- G. Mr. Daniel A. Esch, Douglas County Clerk/Comptroller – presenting the following contract claim filed pursuant to Neb. Rev. Stat. §71.929 (*refer to County Attorney for review and recommendation*):
1. Claim from Nebraska Medicine for Reimbursement for Medical Treatment provided to EPC Patient. ([See Attached](#))
- H. Mr. Daniel A. Esch, County Clerk, presenting claim of the following pursuant to the Nebraska Political Subdivisions Tort Claims Act (*refer to County's Risk Manager for review and determination*):
1. Bernard Fraction ([See Attached](#))

### **III. RECOGNITION/PROCLAMATIONS:**

- A. Resolution recognizing **Frank Krejci** for his donation to the Douglas County Fair. (Chair Mary Ann Borgeson and Commissioner Marc Kraft) ([See Attached](#))
- B. Sympathy resolution to the family of **Daniel A. Brune**, APRN, Douglas County Community Mental Health Center. (Sherry Glasnapp, CMHC Director) ([See Attached](#))

### **IV. CITIZENS COMMENTS:** *This is an opportunity for members of the audience to be heard at this time for a maximum of 5 minutes on any topic not on the agenda as it relates to the governance of Douglas County.*

### **V. PRESENTATION:**

### **VI. PUBLIC HEARING:**

### **VII. COMMITTEE DISCUSSION/ACTION:**

#### **A. FINANCE:**

*Commissioners PJ Morgan and Mike Boyle, Co-chairs*

1. Budget Report. (Budget and Finance Director) ([See Attached](#))

#### **B. ADMINISTRATIVE SERVICES:**

*Commissioner James Cavanaugh, Chair*

#### **C. CHILD AND YOUTH SERVICES:**

*Commissioner Chris Rodgers, Chair*

1. Resolution approving extension of lease agreement with UNO for Operation Youth Success Office Space. (\$12,930 – Budgeted) (Janee Pannkuk, OYS Director) ([See Attached](#))

**D. COMMUNITY SERVICES:**

*Commissioner Marc Kraft, Chair*

**E. CRIMINAL JUSTICE:**

*Commissioner Mike Boyle, Chair*

**F. HEALTH AND HUMAN SERVICES:**

*Commissioner Clare Duda, Chair*

**G. HUMAN RESOURCES:**

*Commissioner Mary Ann Borgeson, Chair*

1. Weekly Personnel Report from Civil Service. [\(See Attached\)](#)

2. Legislative issues. [\(See Attached\)](#)

*Note: The Douglas County Board of Commissioners reserves the right to discuss and/or take action on any legislation, resolution or study, pending consideration by the state legislature. Such information may be viewed at the following address (this data is maintained by the Unicameral Information Office):*

<http://nebraskalegislature.gov>

a. *Other legislation*

\*Tuesday, June 22, 2016, Human Resources Meeting Minutes and Attachment  
[\(See Attached\)](#)

**EXECUTIVE SESSION:**

We reserve the right to enter an executive session in order to protect the public interest with respect to discussion regarding labor negotiations, litigation and personnel.

ADJOURN

*This agenda, which shall be kept continually current, shall be available for public inspection in the Office of the County Commissioners, Omaha-Douglas Civic Center, 1819 Farnam, LC 2, Omaha, NE during normal business hours. Also, available for public inspection will be any corresponding documentation that is provided to the Commissioners' Office prior to the weekly County Board meeting.*

*Members of the public requiring special accommodation(s), such as translators or hearing interpreters, shall if possible, notify the office of the Board by noon the Friday before the scheduled Board Meeting so that appropriate arrangements can be made. Contact 402-444-7025 if arrangements need to be made.*

## COMMITTEE MEETING

### Human Resources Committee

Commissioner Mary Ann Borgeson, Chair

Tuesday, August 9, 2016

Immediately Following County Board Meeting

Omaha-Douglas Civic Center

1819 Farnam Street, Room 903

Omaha, NE

### Agenda

*--A copy of the Open Meetings Act is located at the entrance to Room 903--*

1. Discussion and consideration of health insurance administration proposals and next steps.
2. Discussion regarding life insurance proposals.
3. Discussion regarding renewal of agreement with Delta Dental.
4. Discussion regarding agreement with Union Bank to administer the County's HSA plan.
5. Other business.

A list of committee agendas will be kept continually current and made available by the Board Secretary, LC 2, or at the Douglas County Website. Recordings of prior committee meeting will be kept on file in the office of the Douglas County Clerk.

### AUGUST, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tues.</u>	<u>Wed.</u>	<u>Thurs.</u>	<u>Fri.</u>	<u>Sat.</u>
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23 No Board Meeting	24	25	26	27
28	29	30	31			

### SEPTEMBER, 2016

<u>Sun.</u>	<u>Mon.</u>	<u>Tue</u>	<u>Wed</u>	<u>Thurs</u>	<u>Fri</u>	<u>Sat.</u>
				1	2	3
4	5	6 No Board Meeting	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	